

JAMESTOWN SCHOOL BOARD

Regular Meeting: AGENDA

May 6, 2024 at 5:15 pm in the Thompson Community room at the Middle School,
203 2nd Ave SE, Jamestown.

- I. Call to Order and Recognition of Audience
 - A. Pledge of Allegiance
 - B. [School Board Norms](#)
 - C. [Public Communication](#)
 - D. [Conflict of Interest](#)

- II. [Consent Agenda \(Action\)](#)
 - A. [Reading and Approval of Minutes of the April 18, 2024 Regular Board Meeting](#)
 - B. Payment of Bills ([Paid](#), [Unpaid](#))
 - C. Administrative Memos
 - D. Other:
 - 1. [Reading and Approval of Minutes of April 17, 2024 Finance Committee Meeting](#)
 - 2. [Reading and Approval of Minutes of April 30, 2024 Facilities Committee Meeting](#)
 - 3. [Review of Minutes of April 23, 2024 Career and Technology Advisory Meeting](#)

- III. Regular Meeting
 - A. Recognition
 - 1. [Drama](#)
 - B. Correspondence
 - C. Reports
 - D. Strategic Plan Progress Monitoring
 - 1. [Strategic Focus 3: Engagement of Learning](#) (Dr. Lech)
 - E. Board Education:
 - 1. [Educational Competency: Procurement](#) (Kristi Grounds)
 - F. [Superintendent's Report](#) (Dr. Lech)
 - G. Old Business
 - H. New Business
 - 1. Activities
 - 2. Building and Grounds
 - 3. Curriculum, Assessment and Instruction
 - a) [Approval of the Jamestown Cybersecurity Integration Plan \(Action\)](#)
 - 4. Finance
 - a) [Approval of MOU for Central Regional Education for E-Care School Health Program \(Action\)](#)
 - b) [Approval to Update Non-Teaching Professionals Wage Scale for the 2024-2025 School Year \(Action\)](#)

5. Personnel:
 - a) Approval to Hire for the 2024-2025 School Year Upon a Successful Background Check, and Appropriate Licensure. **(Action)**
 - (1) [Tyler Spanton](#)
6. Policy and Procedures
 - a) Approval of Policy Readings of DDBA-BR and GABDB **(Action)**
 - (1) [Second Reading of DDBA-BR](#) (Vacation Accruals for Ancillary Employees)
 - (2) [Amended Policy GABDB](#) (Federal Title Programs Dispute Resolution Procedure)
7. Tuition
 - a) Approval of Tuition Agreements to Attend Pingree Buchanan Public School for the 2024-2025 School Year **(Action)**
 - (1) [Pre-K Tuition Agreement](#)
8. Other
 - a) [Board Assessment Report](#) **(Action)**

IV. Items for Future Agenda

V. Meetings to be Scheduled

- A. GED Graduation on Tuesday, May 14, 2024 at 7:00 pm at JVCTC (Gayle Nelson, Diane Hanson, Jason Rohr, Jamie Bear)
- B. Transition Program Graduation on Thursday, May 16, 2024 at 11:00 am in the Thompson Community Room at the Middle School. (Melissa Gleason, Diane Hanson, Jason Rohr, Gayle Nelson and Jamie Bear.
- C. Health Committee Meeting on Monday, May 20, 2024 at 3:45 p.m. in the District Conference room
- D. School Board Meeting on Monday, May 20, 2024, at 5:15 p.m.in the Thompson Community room at the Middle School.
- E. JPS High School Graduation on Sunday, May 26, 2024 at 2:30 pm at the Civic Center. (Heidi Larson, Dan Tweten, Steve Veldkamp) (Jason Rohr, Jamie Bear)

VI. [Monthly Superintendent Evaluation \(Section 2: Board Relations and Section 3: Human Resource Management\)](#)

VII. [Adjournment](#)